

TENTATIVE AGENDA
Olean Public Library Board of Trustees
July 17, 2019
5:30 P.M. – 305 W. Sullivan, Olean

The mission of the Olean Public Library is to provide equal access to materials in various formats, programs, services, and professional staff to assist all people with their educational, informational and leisure needs.

A Certificate of Compliance and Notice of Meeting Posted was signed, notarized and made a part of these minutes along with a copy of said notice.

Call to Order

1. Consent Agenda Items:
 - A. Waive the reading of the minutes of the previous meetings and approve as mailed.
 - B. Approval of Warrant Sheets for – June 20 – July 17:
 - Operating Fund: June/July
 - Cafeteria 125 Fund: June/July
 - Capital Fund: June/July
 - C. Correspondence
 - D. Voice of the Public
 - E. Director's Report
2. Review of Financial Statements
3. Committee Reports:
4. Old Business:
 - Treasurer position (Kasperski/La Voie)
 - Storage shed (Wagner)
5. New Business:
6. Adjournment

Reminder: The annual summer gathering will follow the meeting at Lanna's house. Staff Development Day is Friday, 8/23; I will let the Board know what time lunch will be once I have the schedule figured out.